

Notice of change to Informal Meeting

Audit and Governance Committee



SURREY
COUNTY COUNCIL

Chief Executive
Joanna Killian

Date & time

Monday, 18
July 2022
at 2.00 pm

Place

Remote via Teams

Contact

Angela Guest
angela.guest@surreycc.gov.uk

We're on Twitter:
@SCCdemocracy

This meeting will NOT be held in public.

Members:

Stephen Cooksey, Victor Lewanski (Vice-Chairman), David Lewis (Chairman), Joanne Sexton and Richard Tear

Independent Member:

Terry Price

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING [13 JUNE 2022]

(Pages 1
- 10)

To agree the minutes as a true record of the meeting.

3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or

- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest

- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)

- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

4 DRAFT STATEMENT OF ACCOUNTS 2021/22

(Pages
11 - 200)

This report summarises the key aspects of the 2021/22 statement of accounts.

5 DATE OF NEXT MEETING

The next meeting of Audit & Governance Committee will be on 12 September 2022.

Joanna Killian
Chief Executive

Published: Thursday, 7 July 2022

Change of status of meeting to informal published on Thursday, 14 July 2022